

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Wednesday, September 20, 2006

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairman

Hon. Linda Zilber

Hon. James Reeder

Theodore Wilde

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT

Jose Luis Mesa, MPO

David Tinder, P.E., PWD

Mayra Bustamante, MDT

Jorge Fernandez, MDT

Betty Alexander, DBD

John Prats, OCITT

Jerry Borbolla, MDT

Joanna Santiago, OCITT

Isabel Gonzalez-Jettinghoff, PEG

Maria E. Johnson, OCITT

Nya Lake, OCITT

Chimene Graham, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:03 p.m.

APPROVAL OF AGENDA

Mr. Moss requested that Item 7A be moved to the beginning of the agenda, and for Item 6C to be moved to 8A. Mr. Reeder moved to approve the revised agenda, seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

The minutes were amended to include the attendance of Bruce Libhaber, Assistant County Attorney. Ms. Zilber moved to approve the minutes of July 17, 2006, as amended. The motion was seconded by Mr. Reeder and carried without dissent.

PRESENTATIONS

None

REPORTS

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reviewed the “Charter County Transit System Sales Surtax Collection Report as of August 2006,” the “CITT Cash Analysis of Charter County Transit System Sales Surtax,” the “OCITT New Contracts for July 26, 2006,” and the “OCITT PTP Active Contracts Status Report for PWD” (report distributed).

Mr. David Tinder, P.E., PTP Coordinator, PWD, reviewed the “Estimated Maintenance Costs for 2007 – 2013” that was requested by the Trust Members at a previous Project and Financial Review Committee Meeting (report distributed). The Trust Members requested that the report be discussed in detail at a future meeting to be scheduled by OCITT staff.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A FIFTY PERCENT MATCH FOR THE PROPOSED FISCAL YEAR 2006-2007 AMENDED TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECTS **(METROPOLITAN PLANNING ORGANIZATION)**

Approved

Vote: 4 – 0

Mover: Hon. James Reeder

Second: Hon. Linda Zilber

- B. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,128,108.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED FLASHING SCHOOL SIGNALS (PROJECT - CICC 7360-0/08 RPQ No. 20060026) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Vote: 4 – 0

Mover: Theodore Wilde

Second: Hon. Linda Zilber

- C. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,128,108.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED FLASHING SCHOOL SIGNALS (PROJECT - CICC 7360-0/08 RPQ No. 20060027) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Vote: 4 – 0

Mover: Theodore Wilde

Second: Hon. Linda Zilber

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$340,000.00 BETWEEN HIGH TECH STRIPING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVING STRIPING CONTRACT (PROJECT - CICC 7360-0/08 RPQ No. 20060163) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Theodore Wilde

Vote: 4 – 0

Second: Hon. James Reeder

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$173,748.00 BETWEEN RAYDAN ELECTRIC, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 143 STREET AND SW 137 AVENUE IN COMMISSION DISTRICTS 9 AND 11 (PROJECT - CICC 7360-0/08 RPQ NO. 20060172) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. James Reeder

Vote: 4 – 0

Second: Hon. Linda Zilber

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,284,308.95 BETWEEN GENERAL ASPHALT COMPANY INC, AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS AT NW 62 STREET FROM NW 27 AVENUE TO NW 12 AVENUE PHASE I (PROJECT - CICC 7360-0/08 RPQ NO. 20060186) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. Linda Zilber

Vote: 4 – 0

Second: Hon. James Reeder

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$871,146.88 BETWEEN GENERAL ASPHALT COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS AT NW 62 STREET, FROM NW 37 AVENUE TO NW 27 AVENUE – PHASE II (PROJECT - CICC 7360-0/08 RPQ NO. 20060187) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. Linda Zilber

Vote: 4 – 0

Second: Hon. James Reeder

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN GENERAL ASPHALT COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060204) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. James Reeder

Vote: 4 – 0

Second: Hon. Linda Zilber

I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN GENERAL ASPHALT COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060205) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. James Reeder

Vote: 4 – 0

Second: Hon. Linda Zilber

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,284,045.00 FOR THE DESIGN OF NW 74 STREET TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. James Reeder

Vote: 4 – 0

Second: Hon. Linda Zilber

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ACCEPTING COUNTEROFFERS IN AN AMOUNT OF \$520,820.00 FOR PARCEL R-1 LOCATED AT 2440 NW 41 STREET AND PARCEL R-2 LOCATED AT 2432 NW 41 STREET FOR THE ACQUISITION OF PROPERTY NEEDED AS PART OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS METRORAIL CONNECTOR TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

Approved

Mover: Hon. Linda Zilber

Vote: 4 – 0

Second: Hon. James Reeder

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND THE PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$5,030,090.00 AND \$840,000.00 RESPECTIVELY TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,756,828.00 AND \$150,000.00 RESPECTIVELY **(PUBLIC WORKS DEPARTMENT AND MIAMI-DADE TRANSIT)**

Approved

Mover: Hon. James Reeder

Vote: 4 – 0

Second: Hon. Linda Zilber

M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD BETWEEN INFRASTRUCTURE MANAGEMENT GROUP, INC., AND MIAMI-DADE COUNTY TO PROVIDE FINANCIAL CONSULTING SERVICES FOR THE CITT. THE ALLOCATION FOR THE INITIAL THREE (3) YEAR TERM IS UP TO \$1,350,000, ON AN AS NEEDED WORK ORDER BASIS (**OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)**)

Approved

Mover: Hon. James Reeder

Vote: 4 – 0

Seconded: Hon. Linda Zilber

OLD BUSINESS

Ms. Johnson provided an explanation on the OCITT and MDT reimbursement procedures and definitions (report distributed).

After further discussion regarding the OCITT, MDT, and PWD budgets, Mr. Wilde and Mr. Moss asked that the budgets be presented to the CITT.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Ms. Markowitz informed the Trust Members that the Greater Miami Chamber of Commerce would be hosting a Transportation Summit. Ms. Markowitz provided the Trust Members with the information regarding the summit and asked whether the Trust Members would like to attend. Mr. Reeder moved that a resolution be created to recommend that the CITT Members participate in the Transportation Summit. Ms. Zilber seconded the motion and it passed without dissent.

Ms. Johnson informed the Committee that the OCITT would be conducting a Municipal Review. She explained what the review would entail and distributed samples of the questions and documentations that was sent to the municipalities.

ANNOUNCEMENTS

The next Project and Financial Review Committee meeting is scheduled for October 18, 2006, at 2 p.m., in the CITT 10th Floor Conference Room, SPCC, 111 NW 1 Street, Miami, Florida. **CITT Pro Forma Workshop will commence at 12 p.m.**

ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT
305-375-3481